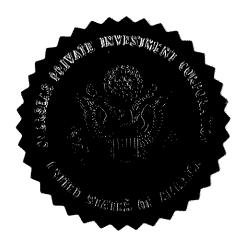
BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that BDR(07)17 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$225 million plus interest to Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries ("Citibank") for a lending facility in Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Brazil, Colombia, Mexico, Peru, Pakistan, and Georgia.



Approved by the Board of Directors on **September 18, 2008**

Connie M. Downs Corporate Secretary

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